

**Meeting of the Board of Trustees  
Manchester City Library  
Tuesday January 22<sup>nd</sup>, 2008  
3:30 PM  
2<sup>nd</sup> Floor West Branch  
76 N. Main Street  
Agenda**

|  |                                      |
|--|--------------------------------------|
| Call to Order of Public Hearing                        | Chair Karen Sheehan Lord             |
| Adjournment of Public Hearing                          | Chair Karen Sheehan Lord             |
| Call to Order of the Monthly Meeting                   | Chair Karen Sheehan Lord             |
| Approval of the December 17th, 2007<br>Meeting minutes | Chair Karen Sheehan Lord             |
| Library Department Insurance                           | Harry Ntapalis, City Risk<br>Manager |
| Director's Report                                      | Director Denise van<br>Zanten        |
| Finance Committee Report                               | Trustee Kevin Devine                 |
| Foundation Report                                      | Trustee Joanne Barrett               |
| Old Business   | Chair Karen Sheehan Lord             |
| New Business   | Chair Karen Sheehan Lord             |
| Adjournment  | Chair Karen Sheehan Lord             |